ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe email <u>patricia.pipe@stgermansparishcouncil.gov.uk</u>
Clerk: Kathy Partridge – tel 07845 130596 email: <u>clerk@stgermansparishcouncil.gov.uk</u>
Website: www.stgermansparishcouncil.gov.uk

The next meeting of St Germans Parish Council will be held on Monday 27th February 2023 at Polbathic Hall commencing at 6.30pm with a 15 minute public forum, if required. Members of the public are invited to attend for the forum.

K Partridge	21st February 2023		
Mrs Kathy Partridge	Dated		
Parish Clerk			

AGENDA

Public Participation for a maximum of 15 minutes in total, unless directed by the Chairman of the meeting (for the public to comment on the items below. Other items not listed can be raised but it would be helpful to email the clerk beforehand)

Representative from Tideford Cricket Club regarding grant application.

- 1 Apologies for absence
- 2 Declarations of interest relating to matters on the agenda
- 3 To approve minutes of the Parish Council meeting held on Tuesday 30th January 2023
- 4 Report from Cornwall Councillor Kate Ewert
- 5 Planning applications discuss the following applications:

PA23/00118, construction of off road parking at 3 Cuddenbeake Terrace, Quay Road, St Germans

PA23/00119, construction of off road parking at 4 Cuddenbeake Terrace, Quay Road, St Germans

PA23/01146, works to trees within a conservation area – removal of a copper beech tree at Western Cottage, St Germans – please note this application will be decided under delegated authority, there is no need for any comments to be submitted (merely for information purposes only).

6 Planning decisions and reports

PA22/04292, The Cottage, Perquite Farm, Trefulefoot – approved.

PA22/11337, 72 Lower Fairfield, St Germans – approved.

- **7 Refurbishment of notice boards** replacement of back boards at an approximate cost of £300.00. To approve work and payment.
- 8 Grant application from Tideford Cricket Club
- 9 Relaying of slabs in millennium garden: quotation received
- 10 Renew contract for tree and hedge maintenance approve contractor for the coming year

11 Finance

i) to note and approve current financial position on all accounts – as forwarded

ii) Accounts for payment	:, to approve and authorise
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Tindle Newspapers	Clerk advert	60.00	12.00 VAT	72.00
K Partridge	Clerks expenses	35.95	0	35.95
Cornwall Council	Legal fees	159.75	31.95	191.70
PMP	Parish magazine	176.62	0	176.62
TBC	Topsoil, burial ground	50.00	10.00	60.00
Direct debit:				
Tamar Accounting	Clerks salary, PAYE	666.60	0	
	Fees	20.00	4.00	690.60

- iii) Approve clerks hours
- iv) Update on moving investment to Nationwide BS
- v) End of year audit

12 Policy documents – to approve Standing Orders and review Health and Safety and Lone Working Policies

13 Burial ground

14 Matters arising from previous decisions, and any urgent matters (which cannot be voted on) at the discretion of the chair

15 Playparks

- i) St Germans to report on any updates and action required
- ii) **Tideford** update from working party and to approve appointment of contractor

16 Defibrillators

17 Appointment of clerk

18 Nut Tree

19 Parish Councillor reports

i) Safe 38: Cllr Hodge

ii) Traffic consultation: Cllr Witton

iii) Speed Watch – update Cllr Hodge

20 Correspondence

21 Date of next Parish Council meeting – the next meeting will be held on Monday 27th March 2023 at Eliot Hall and will commence at 6.30pm with a 15 minute public forum, if required.